

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, APRIL 4, 2011 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. BRENDA ADAMS, COUNTY AUDITOR, PETE FOLEY, COUNTY ATTORNEY, AND DEB VERLEY, ADMINISTRATIVE ASSISTANT, WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

ORDINANCE ESTABLISHING FEES FOR WORK RELEASE – 2nd Reading

Volitta Fritche, Morgan County Sheriff's Deputy, presented the final draft of the Ordinance Establishing Fees for the Morgan County Work Release Program. Pete Foley stated that there were some minor language revisions from the first version. Brian Goss made a motion to approve the ordinance on second reading. Seconded by Don Adams. Motion carried 3-0.

WAVERLY GRANT

Kenny Hale, Morgan County Planning Director, stated that he has not received the state and local agreement from the Department of Homeland Security.

UNIFIED DISPATCH - FEASIBILITY STUDY RFPs

Kenny Hale stated that there were four companies that submitted RFPs for the Unified Dispatch Feasibility Study; Pyramid, Advanced Communication, Chrysalis Consulting, and DLZ. The review committee recommended the \$7,000 Pyramid bid and second choice was the \$22,500 Advanced Communication bid. The Chrysalis bid was \$149,942 and DLZ did not attach a bid amount. Norman Voyles asked about accepting both the first and second choice. Kenny Hale stated that it would verify the data and would be a good idea since Pyramid submitted such a low bid. Don Adams agreed that it would be money well spent. Mr. Hale stated that the Pyramid bid includes a clause that if they are awarded the architectural and engineering portion, they will deduct 50% from the study. Don Adams made a motion to accept the top two choices. Seconded by Brian Goss. Motion carried 3-0.

IRECORD SYSTEM

Norman Voyles stated that there is a room in the building that is used to record interviews. The Prosecutor's Office has requested that the recording equipment be moved to Mooresville, but they would like to maintain the room downstairs. The equipment was paid for by a grant. Don Adams stated that he met with Bob Kline and it sounds like it would be used more and would be more advantageous in Mooresville. Don Adams made a motion to approve the request. Seconded by Brian Goss. Motion carried 3-0.

POLITICAL SIGNS

Norman Voyles proposed that they not allow political signs to be placed in the flower plots located in the front entryway. There are several other areas on the property where signs are allowed and the front entryway gets too congested. Don Adams made a motion to allow political signs to be placed on county property (along the perimeter of Mulberry, Jackson, Main, and Columbus Streets) with the exception of the flower plots. Seconded by Brian Goss. Motion carried 3-0.

APPOINTMENT – COMMON CONSTRUCTION WAGE COMMITTEE

Norman Voyles stated that Mooresville High School has a construction project coming up for the replacement of the roof and they need an appointment to a Common Construction Wage Committee. Don Adams made a motion to appoint Charles McGuire. Seconded by Brian Goss. Motion carried 3-0.

CONTRACT EXTENSION – WORK RELEASE

Dave Rogers, Morgan County Jail Commander, stated that they are moving into the new section of the jail. CDi has asked for an extension of two weeks without penalty, which would give them an April 27th deadline, for completion of the jail extension/work release center. Mr. Rogers stated that there have been several things that have come up and contributed to delays, including two contractors that filed bankruptcy in the middle of the contract and CDi had to find someone else to complete the work. Don Adams asked what the additional personnel will do during the two week delay. Mr. Rogers stated that they will be moving equipment and whether there are workers or inmates in the new section, they still have to have deputies on duty in that area. Brian Goss stated that he did not want them to move in too much without the project being done. Mr. Rogers stated that they are only moving into the new book-in area at this time. Brian Goss made a motion to extend the date from the 13th to the 27th without penalty. Seconded by Brian Goss. Motion carried

3-0.

TORT CLAIM / INCIDENT CLAIMS

Brian Goss made a motion to send the Collier tort claim and the Ray and Farmer incident claims to the insurance company. Seconded by Don Adams. Motion carried 3-0.

CLAIMS

Brian Goss made a motion to approve the monthly claims totaling \$1,167,117.18. Seconded by Don Adams. Motion carried 3-0.

MINUTES - 3/7/11

Brian Goss made a motion to approve the minutes of the March 7, 2011 meeting. Seconded by Don Adams. Motion carried 3-0.

REQUEST TO USE COURTHOUSE SQUARE

The Noon Lions Club sent a letter requesting the use of the Courthouse Square for their annual fish fry on June 4th. They also requested time on Friday, June 3rd for setup of tents, tables, and chairs. They included a copy of the certificate of insurance with the request. Brian Goss made a motion to approve the request. Seconded by Don Adams. Motion carried 3-0.

REQUEST TO USE ADMINISTRATION BUILDING

Norman Voyles stated that Youth as Resources of Central Indiana has requested the use of the Lucille Sadler Room for an awards banquet on Sunday, April 10th. Dr. Broderick, Morgan County Health Officer, who is also on the YAR board, will take responsibility for the room. Brian Goss made a motion to approve the request. Seconded by Don Adams. Motion carried 3-0.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Highway Superintendent, thanked Brian Goss for running the highway department while he was on vacation. Mr. Goss stated that the bridge crews were out, but most of the employees were cleaning up around the grounds. They sold approximately \$5,000 worth of scrap metal. Mr. Waggoner stated that he will be inspecting the roads to see if they are firm enough to begin patching with hot mix. Norman Voyles stated that the state is taking applications to be included in the salt bid.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that United is finishing the bridge inventory and he would have to review the final draft. Don Adams asked if it would be possible to get a digital copy of the inventory. Mr. Smith stated that he thought that would be possible.

The contractor removed the guardrail on Bridge #57 on Blue Bluff and reported that it only cost \$15 after selling the aluminum. They will start removing the deck this week.

Mr. Smith stated that he would like to turn a bridge project in to the state and suggested Bridge #44 on Peavine Road. This project should cost between \$700,000 and \$800,000. Mr. Smith stated that R. W. Armstrong is familiar with the bridge and Mr. Smith recommended that they use R. W. Armstrong to submit the request. Mr. Smith stated that other possibilities are Bridge #95 on Hazelwood, Bridge #66 on Big Hurricane, and Bridge #26 on Mahalasville Road. Brian Goss made a motion to approve submitting Bridge #44 to the state call out for projects and using R. W. Armstrong for submittal.

ECONOMIC DEVELOPMENT

Joy Sessing, Morgan County Economic Development Corporation Director, stated that she just returned from Avon, Colorado when they had an event for site consultants from around the country and she was able to talk with 12 consultants. Because of the legislation recently passed by the County Council, Morgan County is on the radar screen with several of the consultants for data centers. Ms. Sessing stated that county elected officials should be proud of the property tax deduction for data centers that was recently enacted. They have seen an increase in inquiries for building sites for the county and the office has been busy.

Norman Voyles asked if TOA has been affected by the earthquake in Japan. Ms. Sessing stated that they have had to cut back on hours. Their company has not been affected directly, but power outages have had an indirect effect.

COMMENT

Kenny Hale stated that the FDIC, Fire Department Instruction Conference, is being held in Indianapolis and they are using some of the flooded houses as training areas again this year. Mr.

Hale thanked Jimmy Waggoner, Brian Goss, the highway department, Volitta Fritsche, Dave Rogers, and the community correction workers. This has allowed them to purchase the alternate homes on the grant. There have been 10 additional property owners on Willowbrook who have asked to be included in a grant. Mr. Hale stated that they would have to apply for an additional grant and he will be meeting with FEMA towards the end of the month to see if there are additional funds available. Mr. Hale thanked Brenda Adams and Joyce Briant for their help in managing the grants.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Don Adams

Attest:

Brenda Adams, Morgan Co. Auditor